

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, October 9, 2007

The Brookings County Board of County Commissioners met in regular session on Tuesday, October 9, 2007 with the following members present: Don Larson, Mary Negstad, Deanna Santema, and Emil Klavetter.

CALL TO ORDER

Chairperson Klavetter called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Klavetter declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the October 9, 2007 Commission Meeting, and the minutes from the October 2, 2007 Commission Meeting.

Welfare Matters: Case #07-095 for NWPS was Approved; Case 07-093 for Avera McKennan Hospital was Denied.

Travel/Education: Rose Stee to attend a FEU meeting in Madison, SD on October 9, 2007.

ROUTINE BUSINESS

Motion by Negstad, seconded by Santema, to approve the following claims. Roll Call Vote: Larson "Aye," Negstad "Aye", Santema "Aye," Klavetter "Aye." Motion Carried.

A&B BUSINESS, REPAIRS AND MAINT. \$433.38; ACTION PROCESS SERVING, COURT CASE EXPENSE \$31.60; ALLIED OIL & SUPPLY, SUPPLIES & MATERIALS \$278.50; ALLTEL, TELEPHONE \$173.89; AFLAC-FLEX ONE, PERSONAL SERVICES \$75.00; ANDERSEN, SHANE, TRAVEL & CONFERENCE \$11.84; ARCHER, MATTHEW, TRAVEL & CONFERENCE \$215.00; AT&T, UTILITIES \$60.80; AVERA BROOKINGS MEDICAL, COURT CASE EXPENSE \$30.00; AVERA CHILDREN'S, COURT CASE EXPENSE \$35.00; AVERA MCKENNAN HOSPITAL, PROFESSIONAL SERV. & FEES \$580.00; BECKMAN, EUGENE & SONS, SUPPLIES & MATERIALS \$32.08; BREMMON, CARMEN, COURT CASE EXPENSE \$339.90; BROOKINGS AUTO MALL INC, GASOLINE/VEHICLE MAINT. \$381.75; BRKGS. CITY UTILITIES, UTILITIES \$11231.99; BRKGS CO TREASURER, COURT CASE EXPENSE \$37.07; BROOKINGS ENGRAVING, SUPPLIES & MATERIALS \$65.00; BROOKINGS HEALTH SYSTEM, OUT-PATIENT \$1279.39; BUSETH, VICKI, TRAVEL & CONFERENCE \$45.00; BUTLER MACHINERY CO., SUPPLIES & MATERIALS \$380.92; C&R SUPPLY, INC., SUPPLIES & MATERIALS \$113.16; CAREER LEARNING CENTER, REPAIRS AND MAINTENANCE \$225.00; CENTRAL BUSINESS SUPPLY, SUPPLIES & MATERIALS \$129.41; CENTURY BUSINESS PRODUCT, SUPPLIES & MATERIALS \$55.84; CHAPMAN, BEVERLY, TRAVEL & CONFERENCE \$30.00; CRETEX CONCRETE WEST INC, NEW BRIDGES/GASB-34 \$31776.00; DELL MARKETING LP, SUPPLIES & MATERIALS \$200.00; EAST CENTRAL MH/CD, PERSONAL SERVICES \$360.00; EAST DAKOTA WATER DEV., AMOUNT HELD FOR WATER CON \$497.99; EGEBERG, GARY, TRAVEL & CONFERENCE \$128.43; EINSPAHR AUTO PLAZA,

REPAIRS & MAINTENANCE \$983.73; ELKTON, CITY OF, UTILITIES \$101.92; EXCHANGE, THE, SUPPLIES & MATERIALS \$30.97; FALKEN, DENNIS, TRAVEL & CONFERENCE \$479.80; FEDEX, PROFESSIONAL SERV. & FEES \$13.87; FOERSTER WHOLESALE SUPPLY, SUPPLIES & MATERIALS \$90.60; FREDERIKSEN, BETH, TRAVEL & CONFERENCE \$10.36; G&K SERVICES, REPAIRS & MAINT. \$613.47; GROUP II ARCHITECTS PA, PROFESSIONAL SERV. & FEES \$7600.00; HAROLD'S PRINTING, SUPPLIES & MATERIALS \$389.75; HAUFFE, KONARD DDS, PC, MEDICAL SERVICE/LIENABLE \$379.56; HILL, ROBERT, TRAVEL \$376.60; HOLIDAY INN, TRAVEL & CONFERENCE \$1404.00; HOLLAWAY CON. CO. INC., REPAIRS & MAINT. \$42148.00; INDOFF INCORPORATED, SUPPLIES & MATERIALS \$79.94; INTERSTATE TELECOM. COOP, DATABASE SERVICE-ITC \$713.45; INVENTORY TRADING COMPANY, UNIFORMS/EQUIPMENT \$311.50; KLAVETTER, EMIL, TRAVEL & CONFERENCE \$346.64; LILLA, CHRISTOPHER L., TRAVEL & CONFERENCE \$275.00; LINCOLN COUNTY AUDITOR, PROFESSIONAL SERV. & FEES \$304.26; LINCOLN CO SHERIFF, COURT CASE EXPENSE \$33.80; LINCOLN COUNTY SHERIFF, COURT CASE EXPENSE \$30.64; MCCANN, M.E., ADULT DEFENSE \$1395.42; MCKEEVER'S VENDING, SUPPLIES & MATERIALS \$973.00; M&T FIRE & SAFETY INC., OTHERS-SHORT \$3079.00; MANS, BOB, TRAVEL & CONFERENCE \$5.92; MARSHALL & SWIFT, PROFESSIONAL SERV. & FEES \$1133.70; MASTERCARD, TRAVEL \$2451.29; MEDICAL X-RAY CENTER, MEDICAL SERVICE/LIENABLE \$233.21; MOODY COUNTY HIWAY DEPT., REPAIRS & MAINT. \$1631.95; NIELSEN'S, SUPPLIES & MATERIALS \$54.92; OFFICE SYSTEMS INC, SUPPLIES & MATERIALS \$251.62; PHEASANTLAND INDUSTRIES, SUPPLIES & MATERIALS \$44.46; PIERCE, IRENE, TRAVEL/ASSIST. \$45.00; PRAIRIE GRAPHICS, SUPPLIES & MATERIALS \$25.00; PUUMALA, MICHAEL R. MD PC, COURT CASE EXPENSE \$43.00; QWEST, DATABASE SERVICE-US WEST \$200.17; RFD, PUBLISHING \$658.56; RAMSDELL'S FERTILIZER, SUPPLIES & MATERIALS \$5025.00; RELIANCE TELEPHONE, INMATE/TELEPHONE \$2000.00; RESERVE ACCOUNT, POSTAGE MACHINE \$20000.00; REVENUE, S.D. DEP'T., BLOOD TESTS \$205397.64; RIBSTEIN, RICK, ADULT DEFENSE \$1645.60; RUNNING'S BIG "R", SUPPLIES & MATERIALS \$72.23; SANTEMA, DEANNA, TRAVEL & CONFERENCE \$352.68; SDACO, SUPPLIES & MATERIALS \$40.00; SDSU INNOVATION CAMPUS, RESEARCH PARK \$75000.00; G4S JUSTICE SERVICES, INC, TRAVEL & CONFERENCE/GRANT \$274.89; SHEPARDSONS HARDWARE HANK, SUPPLIES & MATERIALS \$32.69; SIOUX VALLEY SOUTHWESTERN, REPAIRS & MAINT. \$1275.00; SIOUX VALLEY WIRELESS, TELEPHONE \$37.95; SKROCH FUNERAL CHAPEL, FUNERALS \$525.00; SMITH, STEVE, TRAVEL & CONFERENCE \$18.50; SOFTWARE SERVICES INC., DATA PROCESSING/SOFTWARE \$243.75; SOUTH DAKOTA LTAP, TRAVEL & CONFERENCE \$70.00; SPRINT, TELEPHONE \$415.85; SPRINT, TELEPHONE \$36.15; STATE OF SOUTH DAKOTA, REPAIR & MAINTENANCE \$65.00; STEE, ROSE MARIE, TRAVEL & CONFERENCE \$406.71; STEELE, RODNEY, ADULT DEFENSE \$101.50; TANGEN, LAURIE, TRAVEL & CONFERENCE \$952.86; TORGRUDE, LIONEL, DIRECTOR/TRAVEL \$599.54; VANDENBERG LAW FIRM, ADULT DEFENSE \$2749.50; VERIZON WIRELESS, UTILITIES \$85.10; VOLUNTEERS OF AMERICA, VOL OF AMERICA (PRE) \$4320.00; WAGNER REAL ESTATE, INSPECTION FEES \$2600.00; WALMART COMMUNITY, OFFICE SUPPLIES \$573.68; WALMART COMMUNITY, SUPPLIES & MATERIALS \$9.98; WHITE CITY, TELEPHONE \$58.65; YANKTON COUNTY SHERIFF, TRAVEL \$25.00; NELSON, PAUL, JURY & WITNESS \$25.92; JORENBY, WAYNE, JURY & WITNESS \$25.92; SCHIEFELBEIN, HEIDI, JURY & WITNESS \$25.18.

Deputy Auditor, Krista Spence presented the board with the Auditor's Report.

Be it noted, Chairperson Klavetter signed claims for the following—AFLAC, insurance \$2,623.74; Avesis Incorporated, vision insurance \$1,070.35; Garnishment \$776.92; Office of Child Support Enforcement, child support \$1,042.00; Delta Dental, insurance \$2,647.54.18; Flex One, unreimbursed medical \$1,861.60; Fort Dearborn Life, voluntary life insurance \$583.00; Fort Dearborn Life, basic life insurance \$376.75; Local Teamsters, union dues \$801.00; SDRS, retirement \$33,761.65; SDRS Supplemental, retirement \$1,555.00; EFTPS \$68,181.93; Wellmark Blue Cross, insurance \$43,708.53.

September 2007 payroll totals: Commission \$16,849.08; Elections \$1,184.51; Auditor's Office \$9,244.69; Treasurer's Office \$14,717.00; States Attorney's Office \$23,526.52; Custodial Buildings \$4,612.00; Director of Equalization \$21,270.18; Register of Deeds \$8,527.42; Veteran's Service Officer \$4,046.73; Sheriff's Office \$42,445.38; County Jail \$38,905.67; Contract Law Enforcement \$8,528.45; Emergency Management \$6,808.26; Drainage \$1,707.34; Highway \$55,108.54; Welfare \$3,422.61; Community Health Nurses \$2,974.00; Women, Infants, & Children \$2,747.00; County Extension \$5,545.00; Weed Control \$13,739.51; Planning & Zoning \$5,521.49.

REGULAR BUSINESS

Planning & Zoning Director, Robert Hill met with the board to discuss current drainage issues within Brookings County, county ordinances and state laws.

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to discuss correspondence received and a union negotiation conference that she attended.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Larson had no report.

Commissioner Negstad had no report.

Commissioner Santema reported on the wind tower tour.

Commissioner Klavetter reported on the wind tower tour, and a Planning & Zoning Board meeting.

PUBLIC HEARING

As scheduled, a public hearing was held at 9:00am for the application for sale of alcoholic beverages outside a municipality made by the Altrusa group. Chairperson Klavetter opened the public hearing and called for comments from both proponents and opponents. Chairperson Klavetter closed the public hearing.

Motion by Santema, seconded by Negstad to approve and authorize Chairperson Klavetter to sign the One-Day Special Malt Beverage Retailer's License application for the Altrusa group for Saturday, October 13, 2007 at the following location: Midway Camp, 46564 US Highway 14, Brookings Township, Brookings County, SD. Roll Call Vote: Negstad "Aye," Santema "Aye," Larson "Aye," Klavetter "Aye." Motion Carried.

REGULAR BUSINESS

Motion by Santema, seconded by Negstad to authorize Chairperson Klavetter to renew the lease agreement for the States Attorney/Equalization Office Space in the 1921 Building. Roll Call Vote: Santema "Aye," Larson "Nay," Negstad "Aye," Klavetter "Aye." Motion Carried.

Motion by Negstad, seconded by Santema to authorize Chairperson Klavetter to sign the lease agreement for the States Attorney Storage Space in the 1921 Building. Roll Call Vote: Larson "Nay," Negstad "Aye," Santema "Aye," Klavetter "Aye." Motion Carried.

Motion by Santema, seconded by Negstad to authorize Chairperson Klavetter to sign the lease agreement for the Garage Storage Space in the 1921 Building. Roll Call Vote: Negstad "Aye," Santema "Aye," Larson "Nay," Klavetter "Aye." Motion Carried.

ADJOURNMENT

There being no further business, Chairperson Klavetter declared the regular meeting adjourned until 8:30am Tuesday, October 16, 2007.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Krista Spence
Deputy Auditor
Brookings County Auditor's Office